

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
July 24, 2017  
7:00 PM**

**STATEMENT OF ADEQUATE NOTICE**

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

**ROLL CALL** Heinrich, Higgins, Jones, Klimko, Noone, Thompson, Valle.

**AUDIENCE**

**RESOLUTIONS**

1. **RESOLUTION 2018-99**-AUTHORIZING THE FINANCE DEPARTMENT OF WASHINGTON BOROUGH TO WAIVE THE REQUIREMENT FOR CLAIMANT'S CERTIFICATION FOR THE PURCHASE ORDER BELOW 15% OF THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:5-16 (c) (3),
2. **RESOLUTION 2018-100**- RESOLUTION APPOINTING MARY JO HARRIS AS INTERIM MUNICIPAL ALLIANCE COORDINATOR FOR THE BOROUGH OF WASHINGTON
3. **RESOLUTION 2018-101**-GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT WASHINGTON BOROUGH WARREN COUNTY, STATE OF NEW JERSEY
4. **RESOLUTION 2018-102** -RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87
5. **RESOLUTION 2018-103**-GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

**ORDINANCE 1st Reading**

1. **ORDINANCE 2018-17** -AN ORDINANCE AMENDING CHAPTER 42 'FIRE PREVENTION CODE' OF THE CODE OF THE BOROUGH OF WASHINGTON

**VOUCHERS**

DRAFT ONLY-SUBJECT TO CHANGE

Agenda Cont'd

**DISCUSSION**

1. Sick Leave Policy
2. Referendum Consideration: Merging two towns; Washington Township and Washington Borough

**EXECUTIVE SESSION-if needed**

**ADJOURNMENT \_\_\_\_\_ P.M.**